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AFFIDAVIT OF AMENDMENT
RELATIVE TO CAPITAL STOCK

We, the undersigned, being the Treasurer and a majority of the Directors of Tree Growers, Inc., a New Hampshire corporation, do hereby certify that at a meeting of the Stockholders, duly called for the purpose, held on March 20, 1971, in Wayland, Massachusetts, 1771 shares of the 2032 issued common shares of stock voting in the affirmative and two shares of stock voting in the negative, being at least the statutory number of all the classes of stockholders present and entitled to vote, a vote of which the following is a true copy was adopted, namely:

VOTED: To ratify the action of the Directors in issuing Two Hundred Forty-four (244) shares of common stock without nominal or par value for a consideration of Two Hundred Fifty Dollars (\$250.00) per share.

VOTED: To amend the Articles of Agreement by striking out the section referring to the total authorized capital stock as being Three Thousand (3000) shares of common stock without nominal or par value and inserting in place thereof the following: The total authorized capital stock is Fifteen Thousand (15,000) shares of common stock without nominal or par value.

VOTED: To issue Eight Thousand One Hundred Twenty-eight (8128) shares of common stock without nominal or par value as follows: Four (4) shares to the present holders of each of the Two Thousand Thirty-two (2032) outstanding shares of common stock.

That the total amount of capital stock already authorized is Three Thousand (3000) shares of common stock without nominal or par value.

That the total amount of capital stock already issued is Two Thousand Thirty-two (2032) shares of common stock without nominal or par value.

That the authorized capital stock now shall be Fifteen Thousand (15,000) shares of common stock without nominal or par value.

That the total amount of capital stock issued after the aforesaid amendment is Ten Thousand One Hundred Sixty (10,160) shares of common stock without nominal or par value.

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Andrew L. Peterson
Treasurer

Majority of Directors

W. B. Carlson
David A. Troop
William R. Page
Malcolm H. H. H.

STATE OF NEW HAMPSHIRE

COUNTY OF SULLIVAN, SS.

April 8, 1971

Subscribed and sworn to before me:

Barnes Walker
Justice of the Peace

The Affidavit of Amendment to the Record of Organization of
..... Tree Growers, Inc.

having been submitted to me, I have examined the same and find
that it conforms to the provisions of the Business Corporation
Law, and it is hereby approved.

Dated May 18, 1971

Jenna A. Macchew
Assistant Attorney General

STATE OF NEW HAMPSHIRE

Office of the Secretary of State
Filed for record this 18th
day of May 19 71
at 3:15 p. m. o'clock
..... Edna P. Kelley
DEPUTY
SECRETARY OF STATE